

RESOLUTION
OF
THE BOSTON REDEVELOPMENT AUTHORITY

RE: Designation of Redeveloper for Re-use Parcel PB5 in the
South End Urban Renewal Area and Related Matters

WHEREAS, the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project, and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass.R-56, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state, and federal laws, and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, creed or national origin, and

WHEREAS, the aforesaid Urban Renewal Plan designates Re-use Parcel PB-5 for use as a library site, and in a letter to the Development Administrator, dated April 6, 1965, the Trustees of the Public Library of the City of Boston stated their intention to construct a public branch library on said site, and

WHEREAS, pursuant to Chapter 642 of the Acts of 1966, the Public Facilities Department of the City of Boston is empowered to select and acquire sites, prepare plans, and to construct new structures and facilities for municipal purposes in Boston.

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY THAT:

1. The Public Facility Commission of the City of Boston be and hereby is designated as developer for South End Re-use parcel PB-5, subject to approval by the Authority of final plans and specifications, publication of public disclosure information, issuance of approvals required by the Housing Act of 1949, as amended, and approval of a land price by the Authority and HUD.
2. Disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.
3. It is hereby determined that the said redeveloper possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the project area.
4. The Development Administrator is hereby authorized, for and on behalf of the Boston Redevelopment Authority, to execute and deliver a Land Disposition Agreement between the Authority, as Seller, and the Public Facilities Commission of the City of Boston as Buyer, providing for conveyance by the Authority of Disposition Parcel PB-5 in the South End Urban Renewal Area, for a consideration to be determined by the Authority, subject to Federal Concurrence, following two independent re-use appraisals; that the Development Administrator is further authorized, subject to Authority approval of final plans and specifications, and to submission of satisfactory evidence of the necessary appropriations, to execute and deliver a Deed conveying said property pursuant to such Disposition Agreement; and that the execution and delivery by the Development Administrator of such Agreement and Deed, to which a certificate of this resolution is attached, shall be conclusive evidence that the form, terms, and provisions thereof, are by the Development Administrator deemed proper and in the best interest of the Authority.
5. The Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with ~~Section 105(3) of the Housing Act of 1949, as amended.~~

July 6, 1967

TO: Boston Redevelopment Authority

FROM: Edward J. Logue, Development Administrator

SUBJECT: SOUTH END PROJECT (MASS. R-56)

DISPOSITION: PARCEL PB-5 - LIBRARY

SUMMARY: BOARD ACTION REQUESTED:

DESIGNATE PUBLIC FACILITIES COMMISSION AS

REDEVELOPER OF SOUTH END PARCEL PB-5;

AUTHORIZE EXECUTION OF DISPOSITION AGREEMENT

AND DELIVERY OF DEED; APPROVE PRELIMINARY

PLANS.

The first municipal facility in the South End Project, which is expected to go into construction this fall, will be the Library on Tremont Street, on Parcel PB-5.

The land constituting Parcel PB-5 has been acquired by the Authority. Preliminary Plans have been reviewed and approved by the Boston Redevelopment Authority Design Department, and are submitted herewith for the Board's approval.

Accordingly, it is recommended that the Authority adopt the following votes designating the Public Facilities Commission as developer, authorizing execution of a Disposition Agreement (subject to later approval of land price), and delivery of the Deed, and approving the Preliminary Plans.

